

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

03 CR 10362  
Criminal No.

V.

1. CHRISTOPHER SUGAR,
2. SEAN D. STARK,
3. TREVOR ROYCE TEAGUE,
4. ANIBAL TORRES,  
a/k/a PACE; and
5. FABIAN A. RUIZ,

Defendants.

VIOLATIONS:

21 U.S.C. § 846--  
Conspiracy to  
Distribute Marijuana and  
to Possess with Intent to  
Distribute Marijuana

21 U.S.C. § 841(a)(1)--  
Possession with Intent to  
Distribute Marijuana

18 U.S.C. § 2--Aiding  
And Abetting

21 U.S.C. § 853 -  
Forfeiture Allegation

INDICTMENT

COUNT ONE: (21 U.S.C. § 846 -- Conspiracy To Distribute  
Marijuana and to Possess with Intent to Distribute  
Marijuana)

The Grand Jury charges that:

From a time unknown to the Grand Jury, but beginning no  
later than at least in October of 2003 at Tucson, Arizona, at  
Rolla, Missouri, at Marlborough and Lawrence, in the District of  
Massachusetts, and elsewhere,

1. CHRISTOPHER SUGAR
2. SEAN D. STARK
3. TREVOR ROYCE TEAGUE
4. ANIBAL TORRES  
a/k/a PACE; and

5. FABIAN A. RUIZ

defendants herein, did knowingly and intentionally conspire, confederate, and agree together and with persons unknown to the Grand Jury, to possess with intent to distribute, and to distribute, quantities of marijuana, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

The Grand Jury further charges that the conspiracy described herein involved at least 100 kilograms of a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(b)(1)(B)(vii).

All in violation of Title 21, United States Code, Section 846.

COUNT TWO: (21 U.S.C. § 841(a)(1) -- Possession with  
Intent to Distribute Marijuana;  
18 U.S.C. § 2 -- Aiding and Abetting)

The Grand Jury further charges that:

On or about October 22, 2003, at Tucson, Arizona, at  
Rolla, Missouri, and elsewhere,

1. CHRISTOPHER SUGAR; and
2. SEAN D. STARK

defendants herein, did knowingly and intentionally possess with  
intent to distribute marijuana, a Schedule I controlled  
substance.

The Grand Jury further charges that the possession with  
intent to distribute described herein involved at least 100  
kilograms of a mixture or substance containing a detectable  
amount of marijuana, a Schedule I controlled substance, in  
violation of Title 21, United States Code, Section  
841(b)(1)(B)(vii).

All in violation of Title 21, United States Code, Section  
841(a)(1) and Title 18, United States Code, Section 2.

COUNT THREE: (21 U.S.C. § 841(a)(1) -- Possession with  
Intent to Distribute Marijuana;  
18 U.S.C. § 2 -- Aiding and Abetting)

On or about October 24, 2003, at Marlborough, in the  
District of Massachusetts and elsewhere,

3. TREVOR ROYCE TEAGUE
4. ANIBAL TORRES; and
5. FABIAN A. RUIZ

defendants herein, did knowingly and intentionally possess with  
intent to distribute marijuana, a Schedule I controlled  
substance.

The Grand Jury further charges that the possession with  
intent to distribute described herein involved at least 100  
kilograms of a mixture or substance containing a detectable  
amount of marijuana, a Schedule I controlled substance, in  
violation of Title 21, United States Code, Section  
841(b)(1)(B)(vii).

All in violation of Title 21, United States Code, Section  
841(a)(1) and Title 18, United States Code, Section 2.

**FORFEITURE ALLEGATION**  
**(21 U.S.C. § 853)**

The Grand Jury further charges that:

1. As a result of the offenses alleged in Counts One through Three of this Indictment, the defendants,

1. CHRISTOPHER SUGAR
2. SEAN D. STARK
3. TREVOR ROYCE TEAGUE
4. ANIBAL TORRES  
a/k/a PACE; and
5. FABIAN A. RUIZ

shall forfeit to the United States any and all property constituting, or derived from, any proceeds the defendants obtained, directly or indirectly, as a result of such offenses; and/or any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violations.

2. If any of the property described in paragraph 1 above, as a result of any act or omission of the defendant,


- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

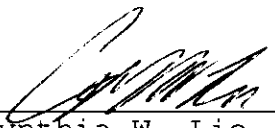
it is the intention of the United States, pursuant to 21 U.S.C. §

853(p), to seek forfeiture of any other property of the defendant up to the value of the property described in paragraph 1.

All in violation of Title 21, United States Code, Section 853.

A TRUE BILL,

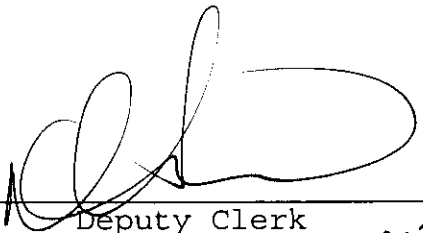
  
FOREPERSON OF THE GRAND JURY

  
Cynthia W. Lie  
ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS

December 3, 2003

Returned into the District Court by the Grand Jurors and  
filed.

  
Deputy Clerk 12:31pm